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Mar 19 1997 8:00am
Secretary of State



NONPROFIT CORPORATION
ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 711605 (6)
1. Corporation Name
COUNTRY CLUB ESTATES CIVIC ASSOCIATION, INC.



Principal Place of Business Mailing Address
700 WATERWAY VENICE FL 34285 700 WATERWAY VENICE FL 34285-2945

3. Date Incorporated or Qualified 10/10/1966 3a. Date of Last Report 02/26/1996

2. Principal Place of Business 2a. Mailing Address 4. FEI Number 59-1811586 Applied For Not Applicable
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State 5. Certificate of Status Desired [] \$8.75 Additional Fee Required
23 Zip Country 28 Zip Country 6. Election Campaign Financing Trust Fund Contribution [] \$5.00 May Be Added to Fees
24 25 29 30 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes [X] Yes [] No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SVEREIK, MARGARET
722 GREEN CIRCLE
VENICE FL 34285

81 Name LEO H GENTRY
82 Street Address (P.O. Box Number is Not Acceptable) 817 CAREFREE
83
84 City VENICE, FL 34285 FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *Leo H Gentry* SECRET TREASURER 3-13-97
Signature (Typed or printed name of registered agent and title, if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP GENTRY, LEO 817 CAREFREE VENICE FL	1.1 TITLE	ST [X] Change [] Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	ST SVEREIK, MARGARET 722 GREEN CIR VENICE FL	2.1 TITLE	[X] Change [] Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	P HUNT, ROBERT 823 GREEN CIRCLE VENICE, FL 00000	3.1 TITLE	[] Change [] Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	V HENTHORN, CARL 712 WATERWAY VENICE, FL 00000	4.1 TITLE	[] Change [X] Addition
NAME		4.2 NAME	V.P. BATTY HOFFMAN
STREET ADDRESS		4.3 STREET ADDRESS	702 GREEN CIRCLE
CITY - ST - ZIP		4.4 CITY - ST - ZIP	VENICE, FL
TITLE	PRD MILLIGAN, GERALD 758 WATERWAY VENICE FL	5.1 TITLE	[] Change [X] Addition
NAME		5.2 NAME	PRD. ED DARD
STREET ADDRESS		5.3 STREET ADDRESS	811 GREEN CIRCLE
CITY - ST - ZIP		5.4 CITY - ST - ZIP	VENICE, FL
TITLE	D DESROSIER, LOIS 811 STYMIE VENICE FL	6.1 TITLE	[] Change [] Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Leo H Gentry* SECRET TREASURER 3-13-97 941-484-6918
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0084510

CR2E037 (9/96)